

At the Regular Meeting of the Greenville County Board of Supervisors, held on Monday, January 4, 2010 with Closed Session beginning at 4:00 p.m., and Regular Session beginning at 6:00 p.m., in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia.

Present:       Peggy R. Wiley, Chairman  
                  Michael W. Ferguson, Vice-Chairman  
                  James C. Vaughan  
                  Dr. Margaret T. Lee

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The meeting was called to order by Chairman Wiley at 4:00 p.m.

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In Re: Closed Session

Mr. Whittington, County Administrator, stated that Staff recommended the Board go into Closed Session, Section 2.2-3711 (a) 1) Personnel, 5) Industrial Development, and 7) Legal Matters.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to go into Closed Session, as recommended by Staff. Voting aye: Supervisors Ferguson, Lee, Vaughan, and Chairman Wiley.

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In Re: Regular Session

Supervisor Ferguson moved, seconded by Supervisor Lee, to go into Regular Session. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Certification of Closed Meeting – Resolution #10-88

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to adopt the following Resolution. A roll call vote was taken, as follows: Supervisor Ferguson, aye; Supervisor Lee, aye; Supervisor Vaughan, aye; and Chairman Wiley, aye.

**RESOLUTION #10-88**

## **CERTIFICATION OF CLOSED MEETING**

**WHEREAS**, the Greensville County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

**WHEREAS**, Section 2.2-3712 of the Code of Virginia requires a certification by the Greensville County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law:

**NOW, THEREFORE, BE IT RESOLVED** that the Greensville County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greensville County Board of Supervisors.

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Chairman Wiley recessed the meeting.

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Chairman Wiley reconvened the meeting.

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In Re: Organizational Matters

Mrs. Natalie Slate, Deputy County Administrator, addressed the Board of Supervisors stating that the current meeting dates and times were 1<sup>st</sup> and 3<sup>rd</sup> Mondays at 6:00 p.m. with Closed Session being held prior to Regular Session. She also stated that the Chairman and Vice-Chairman were elected for a four year term at the 1<sup>st</sup> meeting held in January, 2008.

Supervisor Ferguson moved, seconded by Supervisor Lee, the approval of the meeting dates and times to remain the same. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Approval of Agenda

Mrs. Slate stated that Staff recommended approval of the Agenda.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve the Agenda as submitted. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Approval of Consent Agenda

Mrs. Slate stated that Staff recommended approval of the Consent Agenda.

Supervisor Lee moved, seconded by Supervisor Vaughan, to approve the Consent Agenda containing the following items. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Minutes of December 21, 2009

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In Re: Warrants

Approval of Accounts Payable for January 4, 2010, in the amount of \$271,706.46

Approval of Payroll for December 31, 2009, in the amount of \$371,726.14

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In Re: Road Matters

Mr. Joe Lomax, VDOT's Residency Administrator, addressed the Board of Supervisors and wished everyone a Happy New Year and then thanked the crews who responded diligently following the snow. He then reported on the following:

Washington Park – Mr. Lomax stated that VDOT had placed speed limit signs in the Washington Park area. He also stated that once they finished with the section of the road being worked on, it would be brought into the system.

Highway 58 – Mr. Lomax stated that VDOT tried something new by pre-wetting Highway 58 before the snow storm. He stated that a lot of money was saved with the procedure.

Mr. Lomax asked if there were any questions.

Supervisor Ferguson stated that he had called this morning concerning Gaston Road needing more patching before you get to the old lottery store. He also asked about the flooding in Washington Park at the bridge.

Mr. Lomax stated that he would check on Gaston Road. He also stated that the situation with the dam in the Washington Park area had been looked at previously but the beavers continue to cause more damage and with the environmental issue, it was a touchy situation. He stated that the beaver dam had been torn up last week but they just keep rebuilding. Mr. Lomax stated that VDOT would put down more traps. He stated that there was now a maintenance contract to help with the situation.

Mr. Ferguson stated if VDOT needed any assistance, he had someone interested in helping if the code allows.

Chairman Wiley asked about the two hills on Wyatt's Mill Road and Smokey Ordinary Road.

Mr. Lomax stated that as soon as he could get good weather, it will be taken care of. He stated that VDOT would also work on Doyle's Lake Road in the upcoming spring.

Mr. Whittington stated that prior to the Christmas Holiday, Governor Kaine spoke on the 5<sup>th</sup> budget reduction recommendations. He asked about VDOT's schedule in implementing the recommendations as they pertained to VDOT?

Mr. Lomax stated that he had not received or done anything different yet. He stated that they were going in to the third phase which was eliminating positions and reconstruction. He further stated that the local office would no longer be preparing the Six-Year Plan but the local office with VDOT and the Board would still have some input because the state code had not changed.

Chairman Wiley asked if there were any more questions or concerns. There was none.

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In Re: Citizens Comments

Mr. Whittington invited anyone present who wished to address the Supervisors, to come forward and state their name for the record.

Mr. Cornell Hines addressed the Board of Supervisors and made comment that he was looking forward to a prosperous New Year in regards to working with the Board Members.

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In Re: Miscellaneous Matters – Departmental Reports and Staff Work Programs

Various Departmental Reports and Staff Work Programs were prepared for the Board's review and comments.

Chairman Wiley asked if there were any questions or comments concerning the reports. There were none.

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There being no further business, Supervisor Ferguson moved, seconded by Supervisor Lee, to adjourn. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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Peggy R. Wiley, Chairman

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K. David Whittington, Clerk